2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097388

Entity Name: FILA CHEMICALS U.S.A., CORP.

Current Principal Place of Business:

10800 NW 21ST STREET SUITE 170 MIAMI, FL 33172

Current Mailing Address:

5805 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126

FEI Number: NOT APPLICABLE
Name and Address of Current Registered Agent:

A & G BUSINESS SERVICES INC 5805 BLUE LAGOON DRIVE SUITE 200

MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA PILAR ALONSO 04/13/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, SECRETARY Title PRESIDENT, DIRECTOR, TREASURER

NamePETTENON, FRANCESCONamePETTENON, BENIAMINOAddress10800 NW 21ST STREETAddress10800 NW 21ST STREET

SUITE 170

SUITE 170

5011E 1

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Apr 13, 2023

Secretary of State

9693108960CC

Certificate of Status Desired: No